

**INDUSTRIAL SEARCH MINUTES
JUNE 4TH, 2013**

SIGN IN

**PAUL JACKSTADT
DAN MCDOWELL
BRIAN KONZEN
BILL DAVIS
BRENDA WHITAKER**

**GERALD WILLIAMS
VIRGIL KAMBARIAN
ED HAGNAUER
WALMER SCHMIDTKE
RON SIMPSON**

ALDERMAN JACKSTADT CALLED THE MEETING ORDER.

JACKSTADT STATED FIRST UP FOR DISCUSSION IS ARE LETTER FROM KRAFT FOODS, AND TURNED THE MEETING OVER TO JOHN FERRY.

FERRY STATED THAT THE EXPANSION AT KRAFT FOODS WOULD COST \$40 MILLION AND IT WILL CREATE 32 NEW JOBS AND KEEP THE 400 JOBS. FERRY EXPLAINED THE IMPROVEMENTS FOR KRAFT FOODS ARE IN THE HAND OUT. MORE DISCUSSION BY THE MAYOR AND COUNCIL.

MOTION B Y DAVIS, SECOND BY WHITAKER TO APPROVER THE RESOLUTION APPROVING TAX INCREMENTS REIMBURSABLE ELIGIBLE COST FOR MISSOURI AVENUE IMPROVEMENTS. MOTION CARRIED.

FERRY STATED THAT NEXT IS A PURCHASE PROPOSAL FROM THE STATE OF ILLINOIS (BAMBOO BISTRO), WHAT WE WOULD LIKE IS TO GET AUTHORIZATION TO BUY THE PROPERTY FROM THE STATE. THE PROPERTY DOES HAVE SOME LEAKAGE OF GAS, THE CLEAN UP WOULD COST FROM TEN THOUSAND UP TO ONE HUNDRED THOUSAND DEPENDING ON THE NEW OWNER IF BUILDING ON A SLAB OR OTHERWISE.

MOTION BY SIMPSON, SECOND BY DAVIS GIVE ECONOMIC DIRECTOR, CITY COUNCIL AND MAYOR TO ENTER INTO NEGOTIATIONS AND TO PURCHASE THE LAND (BAMBOO BISTRO) FROM THE STATE . MOTION CARRIED.

JACKSTADT TURNED OVER THE MAYOR HAGNAUER TO DISCUSS THE AGREEMENT WITH THE PORT DISTRICT.

MAYOR STATED THE PROT DISTRICT WOULD LIKE TO USE SOME OF THE TIFF MONIES TO FIX UP A COUPLE OF ROADS, AND THEY WOULD USE THE CITY TO DO THE ROAD WORK.

MOTION BY WILLIAMS, SECOND BY SIMPSON TO APPROVE THE RESOLUTION ADOPTING A REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF GRANITE CITY AND THE TRI-CITY REGIONAL PORT DISTRICT. MOTION CARRIED.

MOTION BY DAVIS, SECOND BY WILLIAMS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.